

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #5
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
January 8, 2021 at 9:00 a.m.
By Zoom/Teleconference**

Present: David Schmittle, President; George Whitten, Vice-President/Secretary/Treasurer; Kit Caldon, Manager; and, Peggy Godfrey, Ex-Officio Member.

Absent: Dale Gerstberger, Manager; Corey Hill, Manager.

Staff and Consultants: Pete Ampe, Hill & Robbins, P.C.; Chris Ivers, Program Manager; Rose Vanderpool, Program Assistant; Allen Davey and Clinton Phillips, Davis Engineering; Michael Carson, Data Base Administrator; and, April Mondragon, Administrative Assistant.

Guests: Deb Sarason, Dave Hofmann, Cody Redden, Tyrell Mares, Rebie Hazard, Warren Collin, John Davey, Mark Allen.

Meeting Called to Order

President Schmittle called the meeting to order at 9:10 a.m. A quorum was present.

Approval of the Agenda

President Schmittle asked for additions or a motion to approve the agenda. A motion was made by Kit Caldon to approve the agenda as presented. The motion was seconded by George Whitten and unanimously approved.

Executive Session

President Schmittle asked for a motion to enter into executive session to receive legal advice concerning a potential real property purchase. A motion was made by Kit Caldon to enter into executive session. The motion was seconded by George Whitten and unanimously approved.

Mr. Ampe stated the Board was entering into executive session to discuss a potential real property purchase. The Board would take no formal action or position during the executive session.

Action on Executive Session Discussion

President Schmittle asked for action on executive session. Pete Ampe reported staff has received instructions and no formal decisions have been made at this point.

Review and Consider Resolution to Extend Contract Deadline

President Schmittle asked for review and consider resolution to extend contract deadline. Chris Ivers presented the proposed resolution to extend the contract deadline. Pete Ampe explained why the resolution is necessary and Mr. Ivers reported on the contracts currently being worked on.

A motion was made by Kit Caldon to adopt the resolution to extend the contract deadline as presented. The motion was seconded by George Whitten and unanimously approved.

Rebie Hazard asked if the resolution would be recorded in Saguache County. Pete Ampe reported it would not be recorded but a copy of the document would be available upon request.

Review and Consider Banking Resolution

President Schmittle asked for review and consider Banking resolution. Chris Ivers presented the proposed resolution and asked the Board to consider a bank that has a branch in Alamosa and one in Saguache. Mr. Ivers provided a recommendation on signatories of the account and reported First Southwest Bank would be the best option to the Subdistrict.

A motion was made by Kit Caldon to open an account with First Southwest Bank to be used by the Subdistrict with 4 signatories: Chris Ivers, Cleave Simpson, David Schmittle and George Whitten. The motion was seconded by George Whitten and unanimously approved.

Public Comment

President Schmittel asked for public comment. Rebie Hazard asked how many properties the Subdistrict is considering purchasing, Pete Ampe reported essentially one single property.

New Business

President Schmittel asked for new business. There were none.

Next Meeting

President Schmittel asked for the next meeting. The next quarterly meeting is scheduled for January 20, 2021 at 1:00 p.m.

Adjournment

The meeting was adjourned at 10:19 a.m.



President



Vice-President/Secretary/Treasurer